

RECORD OF PROCEEDINGS

Minutes of the Plymouth-Shiloh Local Board of Education - Regular Meeting

6:30 PM

October 21,

2019

in the Board Room of the Administrative Office Building

Roll Call: Doug Hamman –present
Deb Noble - present
Angela Hall – present
John Hart – present
Sally Hoak - present

BOARD’S RECOMMENDATIONS:

1. **Communications/Visitors** Nellie Felty addressed the board regarding the FFA being charged rent for the land they farm. Mrs. Felty discussed land being sold some time ago and the money never being put into the FFA account. Mrs. Felty asked the board to eliminate charging the land rent completely or charging athletics for the land they use, as well. Mrs. Felty stated the FFA lost one hundred and forty five thousand dollars from sold land that was never put into the FFA account. Mr. Bazley explained that FFA is not charged anything out of their FFA account for land rent, the FFA is a student activity account. The land rent Mrs. Felty is referring to is a charge to the vocational spending account yearly, which is separate from FFA. Mr. Hamman reminded Mrs. Felty that last year the board made significant changes to what is charged to the vocational spending account and reduced that amount substantially. He stated the board knew this was an important topic for years, the board addressed it, and it was appreciated at that time. Mr. Hamman stated the concerns did not fall on deaf ears and they would consider Mrs. Felty’s concerns, but no action would take place this evening.

SUPERINTENDENT’S RECOMMENDATIONS:

1. Upon the recommendation of Superintendent Turson, Angela Hall moved, seconded by Sally Hoak, to approve the following actions for the 2019-2020 school year:

Employment

Approve Angela Stadler as Lead Mentor for the Entry Year Teacher Program with a stipend of \$350
Approve the following mentors for resident educators for the 2019-2020 school year with a stipend of \$250

Heather Burrer (\$125), Deb Rumery (\$125), Laura Click, Jason Martin, Brianna Maldinger

Approve Cathy Csanyi as an independent Reading Consultant at \$50/hr not to exceed 5 days a month or 7 hours per day

Degree Change

Approve the degree change for Rebecca Snyder from MA to MA+15 effective September 30, 2019

Supplementals

Approve the resignation of Mary Cabrera-Kennard as MS Winter Cheer Advisor, effective October 22, 2019

Approve Jarrod Furr as Assistant Varsity Boys Basketball 0 years of experience

Approve Tyson Beebe as JV Boys Basketball Coach 0 years of experience

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Approve Jason Conley as 8 th Grade Boys Basketball		0 years of experience
Approve Brent Shepherd as 7 th Grade Boys Basketball		0 years of experience
Approve Junior Irven as 8 th Grade Girls Basketball		1 year of experience
Approve Rick Reeder as 7 th Grade Girls Basketball		12 years of experience
Approve Junior Irven as Head Varsity Softball Coach		0 years of experience
Approve Amanda Rader as Girls in Motion Leader		0 years of experience

Classified Employment

- Approve the employment of April Isaac as café worker, up to 4 hours per day, effective September 17, 2019 through October 21, 2019, at the substitute café worker rate, on a timecard basis
- Approve a one (1) year contract for April Isaac as cafeteria worker, step 0 of the approved salary schedule, effective October 22, 2019

Classified Substitutes

- Approve Amber Smith to the classified substitute list as aide pending completion of background check and issuance of Educational Aide Permit w/ ESEA qualification
- Approve Catherine Whittington to the classified substitute list for cafeteria and aide pending completion of background check and issuance of Educational Aide Permit w/ ESEA qualification

Tutor

- Approve Meredith Worthington as Before and After School Tutor at \$22.00 an hour not to exceed 5 hours per week
- Approve Aaron Weltlin as HS Tutor at \$22.00 an hour not to exceed 5 hours per week
- Approve Amanda Stephens as Elementary Tutor at \$22.00 an hour not to exceed 5 hours per week

Prom

- Approve the 2020 Junior/Senior Prom on April 25, 2020 to be held at Plymouth Shiloh Elementary and the after prom to be held at Plymouth High School

Vote: Yeas; Hall, Hoak, Hamman, Noble, Hart. Nays; None. Motion carried.

- Other** Mr. Turson showed the board a thank you card sent from the Band thanking them for the new uniforms. Mr. Turson said the band continues to improve and credited the Majorettes and Flag Corp for their outstanding performances, as well. Mr. Turson also asked the board about a possible path to get restrooms at the alumni field complex. Mr. Turson asked if he had their permission to go to an athletics booster club meeting to discuss partnering on the restrooms to explore and discuss options. The board gave Mr. Turson permission to attend the meeting and pursue those options.

TREASURER'S RECOMMENDATIONS:

- Upon the recommendation of Treasurer, Gavyn Bazley, John Hart moved, seconded by Deb Noble, to approve the following:

Minutes & Financial Information:

- Approve the Minutes of the September 16, 2019 regular meeting
- Approve the Monthly Expenditures, Financial Reports. Total Expenditures for the Month of September were \$908,907.17

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College Credit Reimbursement

Approve \$19,000 college credit reimbursement for certified teaching staff based on \$223.50 per semester hour as calculated per the negotiated agreement. Total reimbursement is not to exceed the total course costs

Donations

Approve the donation from Plymouth-Shiloh Athletic Boosters of \$715 for the Volleyball Program

Approve the donation from Great Midwest Sports of \$800 for Athletics

Approve the donation from Plymouth-Shiloh FFA Alumni of \$2,255 to the FFA for the National Convention Rooms

Approve the donation from American Legion post #447 of \$750 to the FFA for the Veteran's Day Assembly

Approve the donation from Gorman-Rupp of \$350 to be distributed to FFA (\$100), OSA (\$100), History Club (\$75), and Majorettes (\$75)

Approve the donation from FC Bank of \$25.00 for Plymouth-Shiloh FFA

Budget

Approve the amendments to the estimated resource and appropriations as presented

Vote: Yeas; Hart, Noble, Hamman, Hall, Hoak. Nays; None. Motion Carried.

2. **Other** Mr. Bazley updated the board on the Student Success and Wellness Funds and informed them the district would receive \$256,646.15 this fiscal year. Mr. Bazley reminded the board that these were restricted funds that can only be expended within certain categories that he had previously shared with the board, but would send that information out again. Mr. Bazley stated that the Ohio Department of Education does allow districts to supplant what they were already spending and said there are some areas that the district can take advantage of this. Mr. Bazley stated that the state is not requiring these funds to be spent in the same fiscal year they are received; they can be carried over. The district is required to partner with a community partner to work together on how to use the funds. Mid-Ohio ESC is willing to be that partner. Mr. Bazley also warned the board that he, as well as his colleagues, were worried about adding a position using these funds, as the funds are only guaranteed for this year and next fiscal year. After that, if the funds were going to go away, the added expenses would be included in an already tight general fund budget. Mr. Bazley also stated that the foundation formula is the current law for state funding, and could go back into effect after this biennium. Mr. Bazley stated that the workgroup for Cupp-Patterson state funding is, again, trying to get passed through the state. If it were successfully passed, it would most likely be effective after this biennium, in fiscal year 2022. Mr. Bazley advised he would update the board as Cupp-Patterson continues to progress.
3. **Adjournment** Sally Hoak moved, seconded by Angela Hall, to adjourn the regular meeting. Vote: Yeas; Hoak, Hall, Hamman, Noble, Hart. Nays; None. Motion carried.

Gavyn Bazley, Treasurer

Doug Hamman, President